ORDINANCE NO. 4391

AN ORDINANCE authorizing and directing execution of an agreement with the State of Washington Transportation Improvement Board (TIB) to accept State funds for construction of NE 8th and I-405 HOV Improvements and authorizing expenditures of said state funds.

THE CITY COUNCIL OF THE CITY OF BELLEVUE, WASHINGTON, DOES ORDAIN AS FOLLOWS:

Section 1. The City Manager or his designee is authorized and directed to execute that certain agreement with the State of Washington Transportation Improvement Board, a copy of which Agreement has been given Clerk's Receiving No. 13059.

Section 2. The appropriate administrative officials of the City are hereby authorized to receive monies and to expend the same as authorized in said Agreement.

Section 3. At the time of execution of said Agreement and in acceptance of such funds, \$100,000 will go to HOV Improvements and the remaining \$204,800 will go to CIP Project PW-R-69.

Section 4. The City Manager or his designated representative shall have responsibility for the administration of said monies and shall have all authority necessary to enter into agreements regarding the use thereof.

Section 5. The approximate amount and anticipated source of revenue of the funds are:

State of Washington Transportation Improvement Board: \$304,800.

Section 6. The City Clerk is directed to transmit a certified copy of this ordinance to the Auditor of the State of Washington, Division of Municipal Corporations.

Section 7. This ordinance shall take effect and be in force five days after its passage and legal publication.

PASSED by the City Council this day of and signed in authentication of its passage this day of the city of the city council this day of

Cary Bozeman, Mayor

Approved as to form:

Richard L. Andrews, City Attorney

David Kahn, Assistant City Attorney

Attest:

Marie K. O'Connell, City Clerk

Published__